Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000159758 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870

Fax Number : (850)222-1222

JUZ JUL -1 AM /: Z5

.....

FLORIDA PROFIT CORPORATION OR P.A.

STONECUTTER CONTROLS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Capital Connection, Inc.

47/2/02

H02000159758 0

The second secon

2002 JUL - 1 AM 7: 25

ARTICLES OF INCORPORATION SECRETARIES OF STATE

OF

STONECUTTER CONTROLS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is STONECUTTER CONTROLS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3933 14th Lane NE, St. Petersburg, FL 33703.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand (10,000) shares having no par value.

H02000159758 0

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Deborah McCall**, 20 South Broad Street, Brooksville, FL 34605.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial director is P/S/D, Paul Janowicz, 3933 14th Lane NE, St. Petersburg, FL 33703.

The undersigned has executed these Articles of Incorporation this 1st day of July 2002.

"Capital Connection, Inc. by, Leilani White, Client Representative"

H02000159758 0

850 222 1222

07/01 '02 14:53 NO.928 04/04

Island Melall.

H02000159758 0

CERTIFICATE OF DESIGNATION

The state of the s

2002 JUL - 1 AM 7: 25

REGISTERED AGENT/REGISTERED OFFICE

SEUNLIMMY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: <u>STONECUTTER CONTROLS, INC.</u>	
2.	The name and street address of the registered agent and office is:	
	Deborah McCall, 20 South Broad Street, Brooksville, FL 34605	

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

H02000159758 0